



CENTRAL FALLS SCHOOLS BUILDING COMMITTEE

Minutes from the meeting held on September 25, 2015

Meeting was called to order at 8:15 AM

Committee Members Present: Victor Capellan, Sonia Grace, Kathy Gaouette, Cynthia DeJesus, Ana Cecilia Rosado.

Committee Members Absent: Fabian Bustos (Excused), Matthew Jerzyk (Excused), Troy Silvia (Excused).

Others Present: Rui Almeida

PUBLIC SESSION

1. Approval of the minutes of September 9, 2015 – Motion made by Sonia Grace, Second by Cynthia DeJesus. 4-Yes, 1-Abs

2. Discussion on application to RIDE for Emergency Repairs, Letter of Intent submitted to RIDE for Fast Track Repair Program, Letter of Intent to be submitted to RIDE for Major Projects Program.

- Ms. Grace asked if we had researched the Safe Schools Act. Mr. Capellan informed her that he was working with the architect on it and that he would inquire further.
- Mr. Almeida asked if we were considering the major project route for a new high school. Mr. Capellan informed him that that discussion was pending and it would be revisited at future meetings as part of the major project process.
- Ms. Rosado asked what does the term “at-risk” mean in the letter being submitted to RIDE when I stated “We will be initiating process of issuing Request for Qualifications for construction managers at risk for firms who will be engaged to participate in all project development and construction process.” Mr. Capellan explained that the term was an industry term, but that he would seek further guidance.

- Mr. Almeida asked why we would expect the time table to be last 4 years for a major project. Mr. Capellan explained that the process would most likely be a four-year process from Stage I, II, III and IV, but that this was just a projection. He stated that a timeline would become clearer when RIDE issues more details for the process.
- Mr. Almeida asked what type of philosophy this major project would have. Mr. Capellan explained that all that would be part of the Phase I and Phase II process.
- Ms. Rosado asked how we selected the existing architect for the project – Torrado Architects. Ms. Grace explained that the city had contracted with him after going through the city's process for procuring an architect firm.

3. There was no other business before the Committee.

- Motion to adjourn was made by Ms. Rosado and seconded by Ms. Grace. All in favor.

Meeting adjourned at 8:38 a.m.